TOWN OF MILFORD Milford, Massachusetts

NOTICE OF MEETING

2022 FEB -2 AH 7:55

Board or Commission: Board of Water Commissioners Date and Time of Meeting: February 23, 2022 at 3:30PM

Place of Meeting: Water Department Office, 66 Dilla Street, Milford, MA

- A.) Approval of minutes.
- **B.)** Capital projects, approved and to be considered.
- C.) Approval of expenditures and budget discussion.
- D.) Water Department Manager on any operational issues.
- E.) Interconnection Agreements.
- F.) Update from Atty Moody.
- G.) Old business.
- H.) Set date for next Meeting.

EXECUTIVE SESSION – To discuss cyber security matters.

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signature:

Gerald M. Moody

Consultant

Dated: February 1. 2022